HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371 NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at Saltgrass Steakhouse, 23952 Northwest Freeway, Houston, Texas 77429.

The meeting will be held at 6:30 p.m. on Wednesday, July 17, 2024.

- 1. Public comments
- 2. Approve minutes of Board meetings held on June 26, 2024
- 3. Order Appointing Director; approve qualifications and accept oath and statement of appointed official; questionnaire regarding potential conflicts of interest/disclosure of personal information; memorandum regarding completion of Public Information Act/Open Meetings Act training
- 4. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds; Deposit of District Funds
- 5. Resolution Adopting Operating Budget for Fiscal Year Ending August 31, 2025
- 6. Resolution Adopting Operating Budget for Joint Water Plant for Fiscal Year Ending August 31, 2025
- 7. Tax assessor-collector's report; status of tax collections; review invoices and authorize payment; status of delinquent taxes; authorize litigation as necessary; consider any taxpayer appeals; approve installment payment agreements, as necessary; Depository Pledge Agreement
- 8. Operator's report; review active connections and water accountability; status of operation, maintenance and repair of District facilities; consider customer appeals and accounting issues; approve termination of service on delinquent accounts; Hazardous Operations Review; West Harris County Regional Water Authority; Consumer Confidence Report
- 9. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; Sanitary Forcemain Replacement
- 10. Security report
- 11. Pending business

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J. Davis Bohham, Jr. Attorney for the District